



Forest Preserve District of Cook County Board of Commissioners
Report of the Finance Subcommittee on Litigation

Tuesday, February 18, 2014

11:00 AM

*Cook County Building, Board Room 569,
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider and Suffredin (5)

Absent: Commissioners Collins and Tobolski (2)

Also Present: Commissioners Butler, Daley, Garcia, Goslin, Moore, Reyes, Sims and Steele; Dennis A. White – Chief Counsel, Forest Preserve District

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to enter into Executive Session. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorney's Office to Approve the matter of *Susan Senzel v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorney's Office to Approve the matter of *Dwight Winkowski v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorney's Office to Approve the matter of *Sharon Capparelli v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorney's Office to Approve the matter of *Thaddeus Smith v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Attorney's Office to Approve the invoices submitted for legal services, from January 1, 2014 through January 31, 2014 by Brothers & Thompson, PC for various labor related issues. The motion carried.

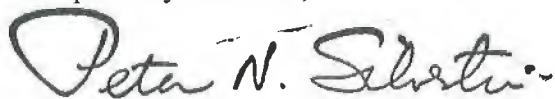
Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Attorney's Office, to Approve the invoices submitted for legal services, from December 1, 2013 through December 31, 2013 by Greene and Letts for various labor related issues. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Attorney's Office, to Approve the invoices submitted for legal services, from December 1, 2013 through December 31, 2013 by Schuyler, Roche, Crisham for various labor related issues. The motion carried.

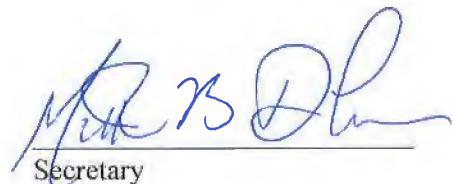
ADJOURNMENT

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Adjourn. The motion carried unanimously and the meeting was Adjourned.

Respectfully submitted,



Chairman



Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.